

RESOLUTION NO. 20050609-047

WHEREAS, pursuant to a Lease and Management Agreement dated October 31, 2000, the City of Austin (the "City") granted the Film Society of Austin, Inc. (the "Film Society") the use of approximately 20 acres of land at the former Robert Mueller Municipal Airport, now known as "Mueller", for a motion picture and television studio complex to encourage the growth of a local film industry and help promote Austin as a favorable venue in which to make motion pictures and television programs; and

WHEREAS, the City leased the Texas National Guard Armory Board [now known as the Texas Military Facilities Commission ("TMFC")] approximately 18 acres of land at Mueller for a National Guard Armory site for a term of 50 years ending September 30, 2012; and

WHEREAS, the City has entered into a Master Development Agreement with Catellus Austin, LLC ("Catellus"), to develop the Mueller site, including the approximately 18 acres leased to the TMFC, as a mixed use commercial and residential development; and

WHEREAS, Catellus is agreeable to exchange land currently leased to the Film Society for land currently leased to the TMFC, subject to the results of certain feasibility and environmental studies; and

WHEREAS, reconfiguring the premises for the Film Society and the TMFC site would not constitute a change in the Master Plan, but is merely shifting uses within the same general area; and

WHEREAS, reconfiguring the premises leased to the Film Society by shifting the studio to the east appears to be in the best long term interest of the Film Society, the Mueller project, Catellus, and the City; **NOW, THEREFORE**,

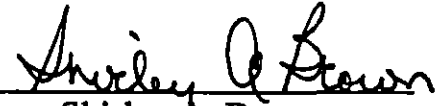
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

- (1) It is the intent of the City Council that, at such time as the TMFC has vacated their premises, the portion of the Armory site at Mueller that contains the office and hangar complex ("Complex") will, to the extent feasible, be incorporated into the premises leased to the Film Society; and
- (2) In furtherance of the preceding expression of intent, the City Manager is authorized to explore all reasonable ways and means by which the Complex can best be incorporated into the premises leased to the Film Society, considering applicable site conditions, environmental conditions, and the interests of the neighborhoods adjacent to Mueller,

the Mueller project, Catellus, the City and other stakeholders in the Mueller redevelopment.

ADOPTED: June 9, 2005

ATTEST:



Shirley A. Brown
City Clerk